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Tele: (702) 872-5555 Fax: (702) 872-5545

BACKUS, CARRANZA & BURDEN

and in support thereof, states as follows:

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# FACTUAL AND PROCEDURAL HISTORY

I.

Plaintiff DARLENE ANN ARRIOLA ("Plaintiff") is and was a resident of the 1.

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State of Nevada; and is, therefore, a citizen of Nevada for purposes of diversity. See Complaint filed in the Eighth Judicial District Court for Clark County, Nevada, at ¶1, attached as Exhibit A.

- 2. Defendant Albertson's LLC is a company organized, existing, and doing business under and by virtue of the laws of the State of Delaware, with its headquarters and principal place of business in the State of Idaho, and is, therefore, a citizen of Delaware and Idaho for purposes of diversity.
- 3. By Plaintiff's admission, Defendant Brixton-Alto Rainbow, LLC, was and is a Foreign Limited-Liability Company. *Id.* at ¶2.
- 4. Plaintiff's Complaint was filed in the Eighth Judicial District Court for Clark County, Nevada on or about March 16, 2022. Id.
  - 5. The Summons and Complaint were served on Defendant on March 24, 2022. Id.
- 6. Plaintiff's action alleges that on or about August 1, 2020, she was a patron at an Albertson's grocery store when an automatic sliding door closed on her. See Complaint, Exhibit A at ¶¶11. Plaintiff does not bring claims for Respondent Superior or Failure to Supervise. See generally, Id.
- 7. On April 19, 2022, Plaintiff filed and served a Petition for Exemption from Arbitration in which she claims \$63,679.60 in medical damages. See Exhibit B. Plaintiff also stated, "Plaintiff's general damages are in an amount in excess of \$15,000.00 and will be determined at the time of the trial in this matter." Id. As such, Plaintiff's medical damages and general damages allegedly exceed \$78,679.60.

II.

# **DIVERSITY JURISDICTION**

- 8. Pursuant to 28 U.S.C. 1332(a), a federal district court "shall have original jurisdiction of all civil actions where the matter in controversy exceeds the sum or value of \$75,000" and the controversy is between "citizens of different states." See 28 § U.S.C. 1332(a).
- 9. Pursuant to 28 U.S.C. § 1332(a)(1), this case may be removed to United States District Court for the District of Nevada because there is complete diversity of citizenship between Plaintiff and Defendant, and the amount in controversy exceeds \$75,000.

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- 10. There is complete diversity in this matter as Plaintiff is a citizen of Nevada, Defendant Albertson's is a citizen of Idaho and Delaware, and Defendant Brixton-Alto Rainbow, LLC is a foreign corporation.
- 11. Additionally, 28 U.S.C. § 1441(a) provides as follows with regards to fictitious defendants:
  - (a) Except as otherwise expressly provided by Act of Congress, any civil action brought in a State court of which the district courts of the United States have original jurisdiction, may be removed by the defendant or the defendants, to the district court of the United States for the district and division embracing the place where such action is pending. For purposes of removal under this chapter, the citizenship of defendants sued under fictitious names shall be disregarded.

(emphasis added).

- Courts do not consider the citizenship of defendants sued under fictitious a. names when assessing whether complete diversity exists. See, e.g., Australian Gold, Inc. v. Hatfield, 436 F.3d 1228, 1235 (10th Cir. 2006) ("We join these other circuits in holding, consistent with the text of 28 U.S.C. § 1441(a), that the citizenship of 'John Doe' defendants should be disregarded when considering the propriety of removal under 28 U.S.C. §§ 1441(a) and 1332").
- b. Further, "[t]he defendant seeking removal to the federal court is entitled to present the facts showing the joinder to be fraudulent." TPS Utilicom Servs., Inc. v. AT & T Corp., 223 F. Supp. 2d 1089, 1102 (C.D. Cal. 2002); McCabe v. General Foods Corp., 811 F.2d 1336, 1339 (9th Cir.1987); see also Ritchey, 139 F.3d at 1317 (quoting McCabe and collecting cases); Wilson v. Republic Iron & Steel Co., 257 U.S. 92, 97, 42 S.Ct. 35, 37, 66 L.Ed. 144 (1921). Courts routinely find that conclusory allegations do not defeat diversity jurisdiction. Kruso v. Int'l Tel. & Tel. Corp., 872 F.2d 1416, 1420 (9th Cir. 1989). (stating "The Court finds no basis for reconsidering its prior ruling that the conclusory allegations in the original complaint were insufficient to sustain the joinder of the individual defendants, and that therefore diversity jurisdiction exists in this case."). Conclusory allegations, without supporting evidence, do not defeat diversity jurisdiction. In re Roundup Prod. Liab. Litig., No. 16-MD-02741-VC, 2021 WL 4186714, at \*2 (N.D. Cal. Sept. 15, 2021). The burden to establish fraudulent joinder is indeed a

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"heavy" one, "[b]ut that does not mean the Court must close its eyes to reality..." Id.

- 12. On April 19, 2022, Plaintiff filed and served a Petition for Exemption from Arbitration in which she claims \$78,679.60 in medical damages. See Exhibit B.
- 13. Therefore, it the factors addressed above meet the requisite amount in controversy under 28 U.S.C. § 1332(a)
  - 14. Accordingly, this Court has diversity jurisdiction pursuant to 28 U.S.C. § 1332(a).
- 15. Defendant respectfully requests this matter be removed to the United States District Court for the District of Nevada.

### III.

# THE PROCEDURAL REQUIREMENTS FOR REMOVAL HAVE BEEN SATISFIED

- 16. 28 U.S.C. § 1446(b)(3) states: "Except as provided in subsection (c), if the case stated by the initial pleading is not removable, a notice of removal may be filed within thirty days after receipt by the defendant, through service or otherwise, of a copy of an amended pleading, **motion, order or other paper** from which it may first be ascertained that the case is one which is or has become removable." (Emphasis added.)
- 17. This instant Notice for Removal is timely in that it is filed within 30 days of the first notice that Plaintiff's claimed damages exceed \$75,000 via Plaintiff's Petition for Exemption from Arbitration in which she claims \$78,679.60 in medical damages. See Exhibit B.
- 18. In addition, 28 U.S.C. § 1446(c)(2)(A)(ii) provides that for removal based on diversity jurisdiction, the sum demanded in good faith in the initial pleading shall be deemed to be the amount in controversy except when the initial pleading seeks a monetary judgment, but the State practice, such as in Nevada, either does not permit demand for a specific sum or permits recovery of damages in excess of the amount demanded." See 28 U.S.C. § 1446(c)(2)(A)(ii).
- 19. This Court has original jurisdiction over the subject matter of this action, pursuant to 28 U.S.C. § 1332, as there is complete diversity between the parties and there is more than \$75,000 in controversy, exclusive of interest and costs.
- 20. Pursuant to the 28 U.S.C. § 1441, this action is one which may be removed to this Court.

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- 21. Pursuant to 28 U.S.C. § 1446(c)(1), the date for this removal is not more than one year after the September 6, 2019 commencement of the state court action.
- 22. Pursuant to 28 U.S.C. § 1446(b)(2)(A), there is only one defendant in this case who filed this instant notice of removal.
- 23. A true and correct copy of this Notice of Removal will be filed with the Clerk for the Eighth Judicial District Court, Clark County, Nevada.
- 24. Pursuant to 28 U.S.C. § 1446, a true and correct copy of all process, pleadings, and orders served upon Defendant in the state court are attached hereto. See Exhibit A; see also Defendant's Request for Exemption from Arbitration, attached as Exhibit B; see also Defendant's Initial Appearance Fee, attached as Exhibit C; see also Defendant's Answer, attached as Exhibit **D**; see also Plaintiff's Demand for Jury Trial, attached as **Exhibit E**.
- 25. Therefore, pursuant to 28 U.S.C. §§ 1332, 1441, and 1446, Defendant is entitled to remove this action to this Court.

## **PRAYER**

26. WHEREFORE, Defendant prays that the above-entitled action be removed from the Eighth Judicial District Court in and for Clark County, Nevada.

DATED April 20, 2022.

Respectfully Submitted, BACKUS, CARRANZA & BURDEN

By: /s/ Jack P. Burden Jack P. Burden, Esq. 3050 South Durango Drive Las Vegas, NV 89117 Attorneys for Defendant Albertson's LLC

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### **CERTIFICATE OF SERVICE**

I am a resident of and employed in Clark County, Nevada. I am over the age of 18 years and not a party to the within action. My business address is: 3050 South Durango Drive, Las Vegas, Nevada, 89117.

On April 20, 2022 I served this document on the parties listed on the attached service list via one or more of the methods of service described below as indicated next to the name of the served individual or entity by a checked box:

VIA U.S. MAIL: by placing a true copy thereof enclosed in a sealed envelope with postage thereon fully prepaid, in the United States mail at Las Vegas, Nevada. I am "readily familiar" with the firm's practice of collection and processing correspondence by mailing. Under that practice, it would be deposited with the U.S. Postal Service on that same day with postage fully prepaid at Las Vegas, Nevada in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing an affidavit.

VIA FACSIMILE: by transmitting to a facsimile machine maintained by the attorney or the party who has filed a written consent for such manner of service.

BY PERSONAL SERVICE: by personally hand-delivering or causing to be hand delivered by such designated individual whose particular duties include delivery of such on behalf of the firm, addressed to the individual(s) listed, signed by such individual or his/her representative accepting on his/her behalf. A receipt of copy signed and dated by such an individual confirming delivery of the document will be maintained with the document and is attached.

**BY E-MAIL:** by transmitting a copy of the document in the format to be used for attachments to the electronic-mail address designated by the attorney or the party who has filed a written consent for such manner of service.

**BY ELECTRONIC MEANS:** by electronically filing and serving with the court's vendor.

ATTORNEYS	PARTIES	METHOD OF
OF RECORD	REPRESENTED	SERVICE
BOYD B. MOSS, ESQ.	Plaintiff	Personal service
Nevada Bar No. 9760		Email service
boyd@mossbergIv.com		Fax service
JOHN C. FUNK, ESQ.		☐ Mail service
Nevada Bar No. 9255		Electronic Means
john@mossberglv.com		
MOSS BERG INJURY LAWYERS		
4101 Meadows Lane, Suite 110		
Las Vegas, Nevada 89107		
T: (702) 222-4555 - F: (702) 222-4556		

I declare that under penalty of perjury under the laws of the State of Nevada that the above is true and correct. I further declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

/s/ Anne Raymundo	
An employee of BACKUS, CARRANZA & BURDEN	